

Mira Mesa Community Planning Group Meeting Minutes

1.		6.	Jeff Stevens	11.	Julia Schriber	16.	Bari Vaz
2.	Craig Radke	7.	Ted Brengel	12.	Wayne Cox	17.	Albert Lee
3.	Bruce Brown	8.	Marv Miles	13.	Tom Derr	18.	Chris Morrow
4.	Joe Frichtel	9.	Jon Labaw	14.	Craig Jackson	19.	Justin Mandelbaum
5.	Kent Lee	10.	Ralph Carolin	15.	Michael Linton	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Mira Mesa Community Planning Group Minutes

Date/Time: Monday, August 19, 2019, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Call to Order/Confirm quorum: quorum present

- 1) Non-Agenda Public Comments: 3 Minutes per speaker.
 - a) Joann Nguyen – US Census B. 2020 census coming up. Online response available. \$675 Billion gets allocated, filling out the census will help in allocation with this budget. April 1st, 2020.
 - b) Resident – Complaint about Michaels sign on Reagan Road.
 - i) Ted – Write a letter to Michael’s – Talk to the mall manager
- 2) Modifications to the Agenda.
 - a) Move 6a up the agenda
 - b) MCAS Miramar commander Col. Charles Dockery – Introduction
 - i) F35 coming Jan 2020
 - ii) Redo traffic patterns on and off base
- 3) Adopt Previous Meeting Minutes (Action).
 - a) None
- 4) Report of the Chair
 - a) NORA MM Street Fair
 - b) Approved - Sunny Meadow Companion unit
 - c) Approved - Mira Mesa Sign permit
 - d) Received - Nancy Ridge assessment letter
- 5) Old Business
 - a) 3Roots – Allegra Parisi (Action)
 - i) Can the overlook (as proposed in the presentation) be west facing? (AP) explained that due to site conditions there is no current plan to develop an overlook that faces the west.

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- ii) Motion – Modify motion in November.
 - (1) Motion to approve project – with the following comments
 - (a) The new master plan is a significant improvement over the master plan approved in 1994.
 - (b) The GDP for the “Seed” Community Park is a good design that has had considerable community review and been approved by the Mira Mesa Recreation Advisory Group.
 - (c) The GDP for the “Seed” Community Park leaves a space for a future recreation center. The new recreation center currently planned for Mira Mesa Community Park should be moved to this location.
 - (d) Completion of Carroll Canyon Road from I-805 to Camino Ruiz is essential to avoid traffic impacts on the existing community.
 - (e) The City must work with the developer as early as possible to ensure that the section of Carroll Canyon Road through El Camino Memorial Park, which is funded by the FBA, is developed concurrent with the section of Carroll Canyon Road through the project.
 - (f) A financing plan should be developed to ensure that Carroll Canyon Road, Seed Park and the Recreation Center at Seed park are all developed concurrent with the residential development.
 - (g) The project proposes to reallocate money currently in the FBA for acquisition and construction of Parkdale Park to construction of Seed Park, and to only build a trailhead at the southern end of Parkdale.
 - (i) FBA credits used for Seed Park should be limited to the funds currently allocated for Parkdale park.
 - (ii) A small overlook park should be developed together with the trailhead at the southern end of Parkdale.
 - (h) This project includes right of way for an LRT or BRT transit line as well as a transit stop, but MTS has not included any rapid transit for this project in its master plan. The City, MTS and the developer must ensure that quality transit support is available for the residents of this project.
 - (2) Motion voted: Jeff Stevens/Ted Brengel, Passed 14 - 0 – 2; Recusals (Chris Morrow, Michael Linton)

6) New Business

- a) Nancy Ridge Business Park Project No. 637151 – Brent Caldwell (Action)
 - i) Existing SCR for a new pad
 - ii) Proposing – 3 new buildings
 - iii) Motion to approve Jon Labaw/Ted Brengel – 16-1-1
- b) Marijuana Outlet 7625 Carroll Road, Project 632038 – Jason Law (Action)
 - i) David Demian – Legal Counsel
 - ii) Not subject to 40 MPFs. It is a dispensary
 - iii) 3 current outlets operating. This is the 4th and final
 - iv) Motion to approve – Marv Miles/Ralph Carolin 16 -1-0 (Craig Jackson opposed)

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7) Elected Officials/Government Agencies

- a) San Diego County – Board of Supervisors District 3
 - i) Anthony P George (Anthony.george@sdcounty.ca.gov)
 - ii) Kristen Gaspar – representative
 - iii) Gaspar wants to re-allocate \$1 tax not to SANDAG new plan but to update existing eye sores
- b) San Diego – City Council District 6
 - i) Free school supplies to Walker Elementary
 - ii) Joe Frichtel – audit for Mira Mesa Park Budget
- c) Tony Atkins Office – Diana Lara
 - i) Oct 1st, Homeland security required REAL ID to enter federal buildings or travel on airplanes.

8) Reports

- a) Stone Creek Subcommittee – no report
- b) Community Park Subcommittee
 - i) Salk park start construction in Jan
 - ii) Park at Wangenheim to start fall 2019
 - iii) Park expansion -Pool/plaza – revise design for final approval
 - iv) Rec Center – needed at 3 Roots, not at current location at Mira Mesa
- c) Community Planners Committee – Wayne Cox reported on previous meeting
- d) Los Peñasquitos Canyon Preserve Citizens Advisory Committee – Craig Radke attended last meeting. No quorum, but report on mountain lions and discussion of The Preserve development

9) Adjourn